

Public Property & Health Committee Minutes

July 5, 2016

Call to Order: Meeting was called to order at 7:30pm

Roll Call: By sign-in

Citizen's comments: None

Public Works Report:

- HVAC Maintenance Contract: Motion by Mayor Slate/Ald. Bieszki to approve adding "automatic renewal" wording in HVAC contract. Motion carried 5-0.
- Notice of Town of Mackford rezoning request: No action taken, informational only.
- Industrial Park Covenants regarding paving drives and parking lots: Martin was asked whether or not the lots in the industrial park need to be paved. He will check the covenants and/or refer the questioning party to the Planning Commission.

New Business:

- Library Security Cameras Cost Sharing: Total quote for camera system is \$5300, per Jamie Jahnke. Library is requesting half of that from the City. It was requested that Jamie go back to the Library Board and see where other funds might be available. Motion by Mayor Slate, 2nd by Ald. Triemstra to put this request into consideration for the 2017 Library budget. Motion carried 5-0.
- Library request regarding City health insurance: Would need to balance any potential healthcare benefits within their budget amount. Motion by Mayor Slate, 2nd by Ald. Triemstra to confirm Lavonne's original responses to the Library's questions. Motion carried 5-0
- Blue Skies & Lullabies Child Care lease renewal: Originally had a 6 month lease; requesting renewal of another 6 month lease. Motion by Ald. Bieszki, 2nd by Ald. Theim to renew the lease for another six month period with the current terms and conditions. Motion carried 5-0.
- Consideration of request to cancel mowing invoice for Mathweg property: Letter was sent based off a complaint during the June Streets Meeting. It was sent to the address that was on the tax bill. Property Trustee is stating they received the letter on the due date for getting the lawn mowed. According to the County, a change of address was made 6/14, but the letter from the City was mailed 5 days earlier. The trustee called the day after the deadline stated in the letter but the lawn was already in the process of being mowed. Motion by Mayor Slate, 2nd by Ald. Triemstra to write a letter to the property Trustee that the City will not be cancelling the invoice for the mowing that was provided to the Mathweg property. Motion carried 5-0.
- Consideration of invasive weeds at 421 W. John St.: Martin went on WI & MI websites to see what they suggest for getting rid of Japanese Knotweed. Motion made by Mayor Slate, 2nd by Ald. Triemstra to request Chief Pflum (Weed Commissioner) contact Mr. Timm with the information on how to get rid of it. Motion carried 5-0.

Adjournment:

Motion by Ald. Triemstra, 2nd by Ald. Thiem to adjourn at 8:23pm. Motion carried: 5-0.

Respectfully Submitted by Chair Stephanie Zastrow